



RailTel/Sectt/21/SE/S-16

Date: October 08, 2022

लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Entrustment of additional charge of the post of Director (Finance) to Shri Rabindra Nath Mishra, IRAS, ED/F(C&PPP), Railway Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways, Government of India vide its letter No. 2015/E(O)II/40/27 dated 06/10/2022 has entrusted the additional charge of the post of Director (Finance) to Shri Rabindra Nath Mishra, IRAS, ED/F(C&PPP), Railway Board, in addition to his own. Accordingly, Shri Rabindra Nath Mishra has assumed the additional charge of the post of Director (Finance) of the Company w.e.f. 07/10/2022 (A/N).

2. Based on the confirmation received from Shri Rabindra Nath Mishra, it is confirmed as under that:-
 - a) he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - b) he is not related to any Director/KMP of the Company.
3. Brief profile of Shri Rabindra Nath Mishra is enclosed herewith.
4. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,

T : +91 11 22900615, F : +91 11 22900699

Website : www.railtelindia.com

Brief Profile of Shri Rabindra Nath Mishra:-

Shri Rabindra Nath Mishra is an IRAS officer of India Railways. Presently, he is posted as Executive Director/Finance (C & PPP), Railway Board.

Ministry of Railways has entrusted him with an additional charge of the post of Director (Finance)/RailTel Corporation of India Limited, in addition to his own.
